

April 9, 2015

Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Schueler, Mr. Greco, and Richard Gaeckle,

Absent: Mrs. Hamrah, Mrs. Dinger

Guest: John Gorman Chief Operations Officer of Somerset County YMCA 2 Green Street, Somerville, NJ 08876, and Joe Delbono SVY Swim team parent organization.

Mr. Kranz made a motion to go into Executive Session 7:17 PM. Mr. Poandl seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Schueler, Mr. Poandl, Mr. Kranz, and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Terracciano made a motion to leave Executive Session at 8:52 PM. Mr. Crede seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Hamrah, Mr. Kranz, and Mr. Poandl. Nos: None. Abstained: None.

Mr. Crede made a motion to approve the old business minutes from February 9, 2015 excluding the executive session minutes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, and Mr. Kranz. Nos: None. Abstained: Mr. Poandl, and Mrs. Schueler.

Mr. Crede made a motion to accept the old business minutes from February 12, 2015 excluding the executive session minutes. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, and Mr. Kranz. Nos.: None. Abstain:

Mr. Crede made a motion to accept the old business minutes from March 3, 2015 excluding the executive session minutes. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, and Mr. Kranz. Nos.: None. Abstain:

Mr. Crede made a motion to accept the old business minutes from March 19, 2015 excluding the executive session minutes. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, and Mr. Kranz. Nos.: None. Abstain:

Mr. Crede made a motion to accept the old business minutes from March 26, 2015 excluding the executive session minutes. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, and Mr. Kranz. Nos.: None. Abstain:

Old Business:**Publicity:**

Waiting for Rich's PR Statement

Finances:

Caroline Benson had sent out an email stating that the money from the cash management account had been removed. She accused the swim pool of taking the money from the account. Caroline then emailed back stating that back on March 18, 2015, the New Jersey state had moved the money into State Street Bank and Trust Company.

Mrs. Schueler would like to know how much they charge the Recreation Department.
Mr. Greco said that he will ask and get back to the pool.

It was asked what the two P.O. were for Integrated Aquatics. One P.O. was 5153 before the project started. The other P.O. came out of the bond 56502.

Council Liaison:

Mr. Greco informed the pool commission that Green Brook Pool was closed for the summer. Mr. Greco said that he will contact Maureen Ryan from Green Brook swim club to get the mailing list sent to the pool.

New Business:

Joe Delbono is on The Board of Swim Team Parents to SVY.
John Gorman is the Chief Operations Officer for Somerset County YMCA. He is new to this area.

Joe said that the swim team uses the pool for long course and would like to continue to use the pool for long course.

There is one item to discuss that cannot continue structurally.
There are policies and procedures. Somerset County YMCA services the whole Somerset County area. It runs its own aquatic programs.

Mr. Kranz asked how would long course run.

The pool commission would like a need a written contract between SVY and the pool.

Mr. Crede made a motion to open up membership for Non-Residents for May 1, 2015. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mrs. Schueler, Mr. Poandl, and Mr. Kranz. Nos: None. Abstained: None.

Mr. Grimm:

Mr. Grimm said that the pool does not fall under the state law for minimum wage. New Jersey State wage last year was \$7.25. This year the wage is \$8.38. The Federal wage is \$4.35. The starting wages for this year will be \$8.25 for new people.

The New Pool Project:

Mr. Kranz made a motion to adjourn the meeting at 9:50 pm. It was seconded by Mr. Terracciano and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on May 14, 2015

Respectfully Submitted

By: Secretary, Katie Bird